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Trustees
Douglas A. Green, Chair
Kevin A. Elsenheimer
Michael T. Reid

DATE: December 5, 2013

TO: Trustees

FROM: Mark C. Long

RE: December 11, 2013 Open Session Topics

1. Minutes – October 30, 2013
2. Financial Statements
 - a. September 2013 Financials
3. Assessment Update
4. AAG/SAAG Activity and Reports – October 2013
5. High Profile Litigation Report – Status as of November 15, 2013
6. BOM & MCAC Outcomes – For the period October 16 – November 15, 2013
7. Redemption Report – For the period October 24, 2013 – December 4, 2013
8. Trustee Policy Manual updates – Incorporating changes from August meeting
9. Delphi Legislation Update
10. Proposed Meeting Dates for 2014
11. Any Other Items Before the Board
12. Next Meeting –

cc: Allison Kelly
Brian Galin
Dennis Raterink
Janice Remer
Lavonne Blonde
Rick Smith